

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069735

Entity Name: DIGITAL PAPER SOLUTIONS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1080 SW 46 AVE
204
POMPANO BEACH, FL 33069

New Principal Place of Business:

9245 RAMBLEWOOD DR.
1228
CORAL SPRINGS, FL 33071

Current Mailing Address:

3829 EPPERSON TRL
AUSTIN, TX 78732

New Mailing Address:

FEI Number: 81-0620249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCANO, SONIA
1080 SW 46 AVE
204
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MARCANO, SONIA
9245 RAMBLEWOOD DR.
1228
CORAL SPRINGS, FL 33071 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SONIA MARCANO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTUCCI, JOHANNA H
Address: 3829 EPPERSON TRL
City-St-Zip: AUSTIN, TX 78732

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHANNA SANTUCCI

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date